

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
FEBRUARY 10, 2003**

AGENDA

9:30	Done	Presentations
10:00	Cancelled	Presentation by the Transportation Advisory Commission's Annual Transportation Achievement Award
10:15	Done	Presentation by the Fairfax-Falls Church Community Services Board of its Annual Report
10:30	Approved	Report on General Assembly Activities
10:45	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization for the Fairfax County Police Department to Apply to the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, for Gang Resistance Education and Training Grant Funding
2	Approved	Streets into the Secondary System (Hunter Mill District)
3	Approved with amendment	Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Commercial Revitalization District/Area Off-Street Parking Provisions
4	Approved	Supplemental Appropriation Resolution AS 03075 for the Fairfax County Police Department to Accept Grant Funding from the Department of Criminal Justice Services (DCJS) to Continue the V-STOP Someplace Safe Program
5	Approved	Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 7505 Berwick Court (Lee District)
6	Approved	Installation of "\$200 Additional Fine for Speeding" Signs as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Springfield District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 7 | Approved | Installation of a Multi-Way Stop as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Mount Vernon District) |
| 8 | Approved | Approval of Traffic-Calming Measures for Woodland Drive as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Mason District) |
| 9 | Approved | Resolution to Install a "Watch for Children" Sign as Part of the Fairfax County Residential Traffic Administration Program (Springfield District) |
| 10 | Approved | Authorization for the Fairfax County Police Department to Apply to the Virginia Department of Emergency Management for a Grant Under the U.S. Department of Justice Equipment Grant Program |
| 11 | Approved | Supplemental Appropriation Resolution AS 03077 for the Department of Community and Recreation Services to Accept Renewal Funding of the Corporation for National Service Agreement for AmeriCorps VISTA Members to Support Programming at the Gum Springs Community Center, Bailey's Community Center, and Willston Multi-Cultural Center |
| 12 | Approved with amendment | Authorization to Advertise Proposed Amendments to Chapter 101 (Subdivision Ordinance) Re: Validation of Lots That Were Not Legally Created |

ACTION ITEMS

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| 1 | Approved | Authorization of Faircrest Regional Pond (#R-161) Pro Rata Share Reimbursement Agreement (Sully District) |
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ACTION ITEMS (CONTINUED)

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| 2 | Approved | Authorization to Sign the Memorandum of Understanding for Development and Maintenance of a Regional Emergency Coordination Plan for the National Capital Region and for Utilization of the Regional Incident Communications and Coordination System |
| 3 | Approved with amendment | Endorsement of Projects for Governor's Congestion Relief Program |
| 4 | Approved | Approval of Letter Supporting Proposed Virginia Department of Environmental Quality (DEQ) Amendments of Nitrogen Oxide (NOx) Emission Trading Regulations, and Solicitation for Comments to Amend Regulations to Enlarge the Scope of the Volatile Organic Compound (VOC) Emissions Control Area to Include the Proposed 8-Hour Ozone Non-Attainment Areas |

CONSIDERATION ITEMS

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| 1 | Approved with amendments | Establishment of a Domestic Violence Policy and Coordinating Council |
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INFORMATION ITEMS

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| 1 | Noted | Planning Commission Action on Application 2232-Y02-18, Fairfax County Public Schools (Sully District) |
| 2 | Noted | Increase in the Architectural Contract for the Southgate Project (Hunter Mill District) |
| 3 | Noted | Architectural/Engineering Contract for Programming, Feasibility Study, Master Planning, and Conceptual Design for the West Ox Bus Operations Center (Springfield District) |
| 4 | Noted | Fairfax County's Use of Virginia's Electronic Procurement Portal (eVA) |
| 5 | Noted | Planning Commission Action on Application 2232-D02-13, Verizon Wireless |

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11:15	Done	Matters Presented by Board Members
12:05	Done	Closed Session
PUBLIC HEARINGS		
3:00	Approved with amendment	Board Decision on Proposed Area Plans Review (APR) Item 02-IV-9LP, Located North of the Occoquan River with I-95 Bisecting the Subject Property (Mount Vernon District)
3:00	Approved with amendment	Board Decision on Proposed Area Plans Review (APR) Item 02-IV-8LP, Located in the Southwestern Quadrant of Lorton Road and I-95 Interchange (Mount Vernon District)
3:00	Approved	Public Hearing on Proposed Out-of-Turn Plan Amendment S02-III-BR1 for Chantilly Crossing (Sully District)
3:00	Approved	Public Hearing SE 2002-MV-038 (Capital Kids, Inc.) in Mount Vernon District
3:30	Approved	Public Hearing Regarding the Land Exchange/Lot Line Adjustment of Tax Map 75-3(8) Lot E and Transfer of County Property to Fairfax County Park Authority (Springfield District)
3:30	Approved	Public Hearing on RZ 2002-MV-026 (S & R Developers Inc.) in Mount Vernon District
3:30	Approved	Public Hearing on RZ 2002-BR-017 (Eastwood Properties, Inc.) in Braddock District
3:30	Approved	Public Hearing on RZ 2000-MA-055 (John H. Thillmann) in Mason District
4:00	Approved	Public Hearing on PCA 74-2-112-3 (McDonald's Corporation) in Springfield District
4:00	Approved	Public Hearing on SE 2001-SP-055 (McDonald's Corporation) in Springfield District